

Warrick County Commissioners

ORDINANCE NO. 2002-~~10~~ 11 JB

An Ordinance of the Board of Commissioners of the County of Warrick (the "Board") relating to the amendment of the Warrick County, Indiana, Capital Improvement Plan adopted June 26, 1989 (as amended August 28, 1989; October 23, 1989; March 25, 1991; February 10, 1992; February 8, 1993; August 22, 1994; March 13, 1995; December 14, 1998; and January 16, 2002).

WHEREAS, the "Warrick County, Indiana, Capital Improvement Plan, adopted June 26, 1989 (as amended August 28, 1989; October 23, 1989; March 25, 1991; February 10, 1992; February 8, 1993; August 22, 1994; March 13, 1995; December 14, 1998; and January 16, 2002)" was adopted by the Board by its passage of County Commissioners' Ordinance 1989-9 on June 26, 1989, and was amended by the Board by its passage of County Commissioners' Ordinance 1989-16 on August 28, 1989; by motion on March 25, 1991; by its passage of County Commissioners' Ordinance No. 1992-4 on February 10, 1992; by motion on February 8, 1993; by its passage of County Commissioners' Ordinance 1994-18 on August 22, 1994; by its passage of County Commissioners' Ordinance No. 1995-7 on March 13, 1995; by its passage of County Commissioners' Ordinance No. 1998-16 on December 14, 1998; and by its passage of County Commissioners' Ordinance No. 2002-01 on January 16, 2002; and

WHEREAS, there has been presented to this Board for its consideration an amended form of Capital Improvement Plan which amended form of Plan has been approved by the attorney representing the County, complies with the provisions of I.C. 6-3.5-7, and makes the following changes:

1. In Section II., paragraph 18., delete “Elberfeld Interstate Site Project involves Phases I & II of Access Improvements, Land Options, Land Acquisition, Engineering and Financial Studies, Environmental Area Due Diligence.” and insert “North Warrick County Industrial Park Project involves Land Options, Land Acquisition, Engineering, Earthwork, Environmental Due Diligence, Utilities Infrastructure, Roadway Infrastructure, Traffic Studies, Drainage, and Marketing Program.”

2. In Section III., paragraph 18., delete “Elberfeld Interstate Site - \$4,984,900” and insert “North Warrick County Industrial Park - \$7,423,200.”

3. In Section IV., paragraph 18., delete “Elberfeld Interstate Site – federal share \$0; local share \$4,984,900” and insert “North Warrick County Industrial Park – federal share \$0; local share \$7,423,200.”

4. In Section V., paragraph 18., delete “Elberfeld Interstate Site – begin 1/1/02; end 12/31/03” and insert “North Warrick County Industrial Park – begin 11/30/02; end 12/31/07.”

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS
OF THE COUNTY OF WARRICK AS FOLLOWS:

Section 1. The Board hereby amends the “Warrick County, Indiana, Capital Improvement Plan, adopted June 26, 1989 (as amended August 28, 1989; October 23, 1989; March 25, 1991; February 10, 1992; February 8, 1993; August 22, 1994; March 13, 1995; December 14, 1998; and January 16, 2002)” in the form presented to this meeting, and dated ²⁰~~20~~ November ~~13~~, 2002.

Section 2. Two copies of the attached amended Warrick County, Indiana, Capital Improvement Plan, adopted June 26, 1989 (as amended August 28, 1989; October 23, 1989; March 25, 1991; February 10, 1992; February 8, 1993; August 22, 1994; March 13, 1995;

December 14, 1998; and January 16, 2002) shall be kept on file in the office of the Warrick County Auditor for public inspection.

Section 3. This ordinance shall be in full force and effect from and upon compliance with the procedures required by law.

The foregoing was passed by the Board of Commissioners of the County of Warrick this 20th day of November, 2002.

THE BOARD OF COMMISSIONERS OF THE
COUNTY OF WARRICK



Carl Jay Conner, President

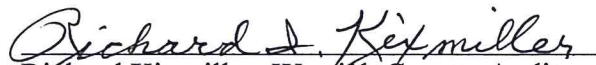


Jack Pike



Don Williams

ATTEST:



Richard Kixmiller, Warrick County Auditor